

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098
December 11, 2018
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of October 2018 Meeting
4. Consent Agenda
 - A) Disbursements; September - October 2018
 - B) Income and Expense Report; September - October 2018
 - C) Contracts and Agreements - **Renewal**
 1. Tuberculosis Care and Treatment Medical Director-Metro Infectious Disease
5. Monthly Reports
 - A) TB Nurse Report
 - B) Statistics
 - C) IDPH Report
 - D) TB Profile Report
6. Program Highlights
7. Old Business
 - A) Bylaws and Rules and Regulations
 - B) Alden Terrace Update
8. New Business
9. Board Issues
10. Information and Communication
11. Executive Session
12. Adjournment

